Submittal of "Sustainable Corridors" Grant Application to the U.S. Department of Housing and Urban Development

The U.S. Department of Housing and Urban Development ("HUD") is soliciting applications for funding pursuant to its Sustainable Communities Regional Planning Grant Program. This program will support metropolitan and multi-jurisdictional planning efforts that integrate housing, land use, economic and workforce development, transportation, and infrastructure investments in a manner that empowers jurisdictions to consider the interdependent challenges of: (1) economic competitiveness and revitalization; (2) social equity, inclusion, and access to opportunity; (3) energy use and climate change; and (4) public health and environmental impact.

Concentrating development along existing and planned transportation corridors is one of the primary strategies for improving mobility, fostering livability, enabling prosperity and promoting sustainability for future generations. To this effect, the Los Angeles County Metropolitan Transportation Authority (MTA) is facilitating a consortium

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	<u>MOTION</u>
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of regional stakeholders to apply for a grant to look at "Sustainable Corridors".

Participants will include the Southern California Association of Governments, the City of

Los Angeles, the Gateway Cities Council of Governments, the South Bay Cities Council

of Governments, the Westside Cities Council of Governments, the San Gabriel Valley

Council of Governments, the Los Angeles Regional Collaborative, and Move LA. MTA

has agreed to serve as the administrator of the grant, and the Los Angeles County

Department of Regional Planning would coordinate the efforts and contributions on

behalf of the County of Los Angeles (County).

The "Sustainable Corridors" project will support multi-jurisdictional and integrated

planning in key transportation corridors, including rail, bus rapid transit, and major

arterials throughout the County, thereby connecting a regional vision with community-

based goals, local land use policies and implementation resources.

I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

1. Approve the attached resolution authorizing the submittal of the "Sustainable

Corridors" application under the U.S. Department of Housing and Urban

Development's Sustainable Communities Regional Planning Grant Program;

2. Direct the Director of the Department of Regional Planning to take all appropriate

action to apply for the grant funds, including execution of the application; and

3. Authorize the MTA to act as the administrator of the grant, if awarded.

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A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AUTHORIZING APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT FUNDS FOR FISCAL YEAR 2010

WHEREAS, the U.S. Department of Housing and Urban Development (hereinafter "HUD") is authorized to identify projects eligible to receive funding under the Sustainable Communities Regional Planning Grant Program (hereinafter "Program") for fiscal year 2010; and

WHEREAS, HUD has issued a Notice of Funding Availability inviting applications for the Fiscal Year 2010 Sustainable Communities Regional Planning Grant (hereinafter "Planning Grant"); and

WHEREAS, HUD' regulations establish that a multi-jurisdictional and multi-sector partnership consisting of a consortium of government entities and non-profit partners may apply for these funds; and

WHEREAS, the Los Angeles County Department of Regional Planning
(hereinafter "DRP"), the Southern California Association of Governments, the Los
Angeles County Metropolitan Transportation Authority (hereinafter "MTA"), the City of
Los Angeles, the Gateway Cities Council of Governments, the South Bay Cities Council
of Governments, the Westside Cities Council of Governments, the San Gabriel Valley
Council of Governments, the Los Angeles Regional Collaborative, and Move LA
(hereinafter "Consortium" collectively) have identified one project eligible for funding
under the Program; and

WHEREAS, MTA has agreed to be the lead applicant to submit the application released by HUD and receive an allocation of up to \$5,000,000 from the Program, and if the consortium is selected for funding, to execute the cooperative agreement with HUD, and assume fiscal responsibility for the grant on behalf of the consortium in compliance with all HUD and program requirements; and

WHEREAS, HUD requires that the application include a partnership agreement, memorandum of understanding, or other proof of engagement indicating the members will cooperatively carry out the Program in the approved application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that:

- (1) The Board approves: (a) the filing of an application by MTA on behalf of the Consortium to HUD for up to \$5,000,000 from the Sustainable Communities Regional Planning Grant Program, contingent upon grant funds being available, and participation therein; and (b) participating in the Sustainable Communities Regional Planning Grant Program consistent with constitutional and local law requirements and this resolution;
- (2) The Board appoints and authorizes the Los Angeles County Department of Regional Planning Director and his designee(s), and each of them as agent(s) of the County of Los Angeles, to conduct all negotiations, execute and submit documents including, but not limited to, the Sustainable Communities Regional Planning Grant Program standard agreements, applications, amendments, memoranda of understanding, payment requests and other necessary documents, which may be necessary for participation in and completion of the said program and for completion of

projects funded by said program, including any extensions or amendments thereof, subject to prior approval as to form by the County Counsel's Office.

The foregoing Resolution was on the <u>IO</u> day of <u>August</u>, 2010 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and tax districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI Executive Officer Board of Supervisors

Deputy Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN

County-Counsel

ELAINE M. LEMKE

Principal Deputy County Counsel

Property Division

EML